

LEI **DISSOLVED**

France · 530643741

SUMMARY

LEI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2017. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	530643741
KYBE ID	FR-530643741
Legal form	5499
Incorporated	2011-02-11
Dissolved	2017-03-01
Status	dissolved
Registered address	20 RUE DE LA GARE, 78300 POISSY

RISK ASSESSMENT**13**_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address**+6**

Address shared by 27 companies

Shared-director cluster**+7**

A director is shared across 6 companies

OWNERSHIP & PEOPLE

Yilei ZHENG Liquidateur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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